## DECLARATION and DESIGNATION OF CORRESPONDENCE ADDRESS

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification DP-311272 entitled

## MICROELECTRONIC ASSEMBLY WITH UNDERCHIP OPTICAL WINDOW, AND METHOD FOR FORMING SAME

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to

DOUGLAS D. FEKETE

DELPHI TECHNOLOGIES, INC.

Legal Staff P.O. Box 5052

Mail Code: 480-410-202 Troy, Michigan 48007-5052

Telephone: 248-813-1213

Inventor's signature

Full name:

Residence:
Post office address:

SCOTT D. BRANDENBURG

KOKOMO, INDIANA

4003 HERMITAGE LANE KOKOMO, INDIANA 46902

DP-311272, Page 2

Date Mar. 25, 2004

Inventor's signature

Full name:

JEENHUEI S. TSAI

Residence:

CARMEL, IN

Post office address:

858 GRACE DRIVE

CARMEL, IN 46032

Inventor's signature

Full name:

Residence:

KOKOMO, IN

Post office address:

3210 JANICE DRIVE KOKOMO, IN 46902 Date 25 March 2004

Citizenship: US

Citizenship: US

	CLOSURE CI	<u> TATION Y</u>	VITH DOCUME			
Submitted by:  DOUGLAS D. FEKETE Delphi Technologies, Inc.,			Atty. Docket No.   DP-311272	Seri	al No.	
			Applicant			
			SCOTT D. BRANDENBURG			
			Filing Date	Gr	oup	
o. 29065			-	1		
I.D.			DOCUMENTS	La	10.1	L True
Number	Date 	Name		Class 	Class	Filing Date   (if approp.)
14.604.644	105-AUG-86	Beckhan	n et al	<u> </u>	<u> </u>	<u> </u>
	100 1100 00			 - <b></b>	 	·
 - <del></del>	 	 				 
<u> </u>						
1		1				
		 		 	- <del></del>	
· 		· 		 !	· 	· 
 		 		 	 	 - <del></del>
 	<u> </u>	<u> </u>		 	 	 
-	1	1		1	1	1
		FOREIG	N PATENT DOC	UMENTS		••••
Document   Number	Date 	Country 	,	Class 	Subclass 	Translation   Yes   No
		1				
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	 		I		 
<u>OTHER DOC</u> 	CUMENTS (Incl	luding Au	thor, Title, Date, I	Pertinent Page	es, Etc.)	
· 						
I						
<u> </u>					·	
    					·	·
     					·	
     	E	oate Consid	lered			
ner: Initial if in the state of	reference considution if not in co	lered whe	dered ther or not citation te and not conside			
ner: Initial if in the interior in the interio	reference consid ation if not in co licant.	lered whe	ther or not citation	red. Include co	opy of this fo	
ner: Initial if ince through citanication to app TO-FB-A820 (certify that this	reference consideration if not in collicant.  also PTO-1449)	lered when	ther or not citation te and not conside	red. Include co	opy of this fo	
ner: Initial if ine through citanication to app  FO-FB-A820 (  certify that this posited with the as first class ma	reference conside ation if not in co- licant. also PTO-1449)	Patent &	ther or not citation te and not conside Trademark Offic	red. Include core- re-US Dept. of	opy of this fo  Commerce	
	Document Number   4,604,644	AS D. FEKETE Technologies, Inc.,  fo. 29065  U.S.    Document   Date     Number      4,604,644   05-AUG-86	AS D. FEKETE Technologies, Inc.,  fo. 29065    U.S. PATENT   Document   Date   Name   Number	Applicant SCOTT D. BRANT DOCUMENTS Technologies, Inc., o. 29065  U.S. PATENT DOCUMENTS Document   Date   Name   Na	DP-311272   Applicant   SCOTT D. BRANDENBURG   Filing Date   Grove   Grove	DP-311272   Applicant   SCOTT D. BRANDENBURG   Filing Date   Group